

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

<b>IN RE:</b>	§	<b>CASE NO. 15-35602-H3-7</b>
	§	
<b>NIR NISSIM LEVY,</b>	§	<b>(Chapter 7)</b>
	§	
<b>DEBTOR</b>	§	

**TRUSTEE'S NOTICE OF ABANDONMENT  
OF PROPERTY OF THE ESTATE**

**NOTICE PURSUANT TO LOCAL RULE 9013**

**THIS MOTION SEEKS AN ORDER THAT MAY ADVERSELY AFFECT YOU. IF YOU OPPOSE THE MOTION, YOU SHOULD IMMEDIATELY CONTACT THE MOVING PARTY TO RESOLVE THE DISPUTE. IF YOU AND THE MOVING PARTY CANNOT AGREE, YOU MUST FILE A RESPONSE AND SEND A COPY TO THE MOVING PARTY. YOU MUST FILE AND SERVE YOUR RESPONSE WITHIN 21 DAYS OF THE DATE THIS WAS SERVED ON YOU. YOUR RESPONSE MUST STATE WHY THE MOTION SHOULD NOT BE GRANTED. IF YOU DO NOT FILE A TIMELY RESPONSE, THE RELIEF MAY BE GRANTED WITHOUT FURTHER NOTICE TO YOU. IF YOU OPPOSE THE MOTION AND HAVE NOT REACHED AN AGREEMENT, YOU MUST ATTEND THE HEARING. UNLESS THE PARTIES AGREE OTHERWISE, THE COURT MAY CONSIDER EVIDENCE AT THE HEARING AND MAY DECIDE THE MOTION AT THE HEARING.**

**REPRESENTED PARTIES SHOULD ACT THROUGH THEIR ATTORNEY.**

You are hereby notified that the Trustee of the above-captioned estate intends to abandon property of the estate not less than twenty (21) days from the date hereof for the reason that such property is of inconsequential value or benefit to the estate, pursuant to 11 U.S.C. § 554(a). This notice shall serve as the Trustee's Application to Abandon Property of the Estate. The property which is to be abandoned is described as follows:

Diamonds described as "1.04 Br. Diamonds, 4 stones 2.34 Radiant Fancy Yellow, 3 stones 2.28 tw, 1.32 princess diamonds 2 stones, .92 2 stones round, 2.51 round diamond."

Claims to recover diamonds transferred prepetition to A. Benjamini, Inc.

The Trustee has evaluated the diamonds and believes that the values are insufficient to justify liquidation. Further, the diamonds are subject to a consignment claim by Diamond Collection & Co. Based on the foregoing, the Trustee believes these assets have no value to the estate and should be abandoned.

Respectfully submitted,

/s/ Timothy L. Wentworth

TIMOTHY L. WENTWORTH

State Bar. No. 21179000

OF COUNSEL:

CAGE, HILL & NIEHAUS, L.L.P.

5851 San Felipe, Suite 950

Houston, Texas 77057

Telephone: (713) 789-0500

Telecopier: (713)974-0344

ATTORNEYS FOR

LOWELL T. CAGE, TRUSTEE

**CERTIFICATE OF SERVICE**

I hereby certify that on or before April 28, 2017, a true and correct copy of the *Trustee's Notice of Abandonment of Property of the Estate* was served through the Court's BK/ECF system or by United States mail to all the parties identified on the attached service list.

/s/ Timothy L. Wentworth

TIMOTHY L. WENTWORTH

Label Matrix for local noticing  
0541-4  
Case 15-35602  
Southern District of Texas  
Houston  
Fri Apr 28 11:03:39 CDT 2017

American Express Bank FSB  
c/o Becket and Lee LLP  
POB 3001  
Malvern, PA 19355-0701

Compass Bank  
P.O. BOX 201347  
ARLINGTON, TX 76006-1347

Recovery Management Systems Corporation  
25 S.E. 2nd Avenue  
Suite 1120  
Miami, FL 33131-1605

4  
United States Bankruptcy Court  
PO Box 61010  
Houston, TX 77208-1010

1st Elec Bank  
280 W. 10200 5200  
Sandy, UT 84070-4380

2 Dollar Capital, LLC AKA Forward Fin.  
36 Bromfield Street, Suite 210  
Boston, MA 02108-5273

A. Benjamini & Co.  
3444 Westheimer #1530  
Houston, Texas 77027

AMERICAN EXPRESS CENTURION BANK  
C/O BECKET AND LEE LLP  
PO BOX 3001  
MALVERN, PA 19355-0701

American Express  
P.O. Box 981537  
El Paso, Texas 79998-1537

American Express Travel Related Services  
P.O. Box 981537  
El Paso, Texas 79998-1537

Amijag, Inc.  
5433 Westheimer #615  
Houston, Texas 77056-5313

Angel Mozina  
185 Devonshire Street, Suite 400  
Boston, MA 02110-1407

BBVA Compass  
2009 Beltline Rd. NW  
Decatur, IL 35603

BBVA Compass  
P.O. Box 830696  
Birmingham, AL 35283-0696

Bank of America  
P.O. Box 1697  
Winterville, NC 28590-1697

(p)BANK OF AMERICA  
PO BOX 982238  
EL PASO TX 79998-2238

Barnett & Garcia, PLLC  
3821 Juniper Trace, Suite 108  
Austin, Texas 78738-5514

Cach, LLC  
4340 S. Monaco, 2nd Floor  
Denver, CO 80237-3485

Capital Bank  
1 Church St. #300  
Rockville, MD 20850-4190

Capital Bank  
2755 Philmont Ave.  
Huntington Valley, PA 19006-5321

Capital One Bank (USA), N.A.  
PO Box 71083  
Charlotte, NC 28272-1083

Capital One Bank USA  
P.O. Box 30281  
Salt Lake City, UT 84130-0281

Chase Bank Credit Card Services  
P.O. Box 15298  
Wilmington, DE 19850-5298

Citibank CBNA  
P.O. Box 6241  
Sioux Falls, SD 57117-6241

Citibank SD NA  
P.O. Box 6241  
Sioux Falls, SD 57117-6241

Citicards CBNA  
P.O. Box 6247  
Sioux Falls, SD 57117-6247

Compass Bank, ADS as Agent  
P.O. Box 4138  
Houston, TX 77210-4138

DNR  
580 5th Ave., #821  
New York, NY 10036-4725

Diamond Collection Co.  
865 6th Ave., #110  
San Diego, CA 92101

Discover Bank  
Discover Products Inc.  
PO Box 3025  
New Albany, OH 43054-3025

(p)DISCOVER FINANCIAL SERVICES LLC  
PO BOX 3025  
NEW ALBANY OH 43054-3025

Dollar Merchant Financing  
36 Bromfield Street, Unit 210  
Boston, MA 02108-5273

FM Trading c/o  
Totz Ellison  
2211 Norfolk #510  
Houston, Texas 77098-4048

Fast Business Funding-Barnett Larcia  
3821 Juniper Trace #108  
Austin, Texas 78738-5514

GECRB/Care Credit  
P.O. Box 965036  
Orlando, FL 32896-5036

IC Diamonds LLC  
55 Wabash Ave., #55  
Chicago, IL 60603

JPM  
20 West 47th Street, Ste. 720  
New York, NY 10036-3760

Julius Klein  
580 Fifth Ave., #500  
New York, NY 10036-4727

Julius Klein Diamonds LLC  
Attn Marc L Ellison  
221 Norfolk Ste 510  
Houston TX 77098

Navient  
300 Continental Dr.  
Newark, DE 197134322

On Deck Capital  
1400 Broadway, 25th Floor  
New York, NY 10018-5225

SYNCB/Home Design-CE/Appl  
P.O. Box 965036  
Orlando, FL 32896-5036

Shachar Moses  
3 Jabatinsky Rd.  
Shimpshon Building  
Ramat Gan, Israel

Synchrony Bank  
c/o Recovery Management Systems Corp  
25 SE 2nd Ave Suite 1120  
Miami FL 33131-1605

Teama/The Parklane  
1701 Hermann Drive  
Houston, Texas 77004-7452

(p)TEXAS COMPTROLLER OF PUBLIC ACCOUNTS  
REVENUE ACCOUNTING DIV - BANKRUPTCY SECTION  
PO BOX 13528  
AUSTIN TX 78711-3528

The Parklane  
1701 Hermann Drive  
Houston, Texas 77004-7337

Totz Ellison & Totz, P.C.  
2211 Norfolk, Suite 510  
Houston, Texas 77098-4048

US Trustee  
Office of the US Trustee  
515 Rusk Ave  
Ste 3516  
Houston, TX 77002-2604

Universal CD CBNA  
P.O. Box 6241  
Sioux Falls, SD 57117-6241

Wells Fargo Auto Finance  
P.O. Box 1697  
Winterville, NC 28590-1697

West Lake Financial  
4751 Wilshire Blvd., Ste 100  
Los Angeles, CA 900103847

Zevlon Shemesh  
54 Bezale Yaholom Bldg., Ste 72  
Ramat Gan, Israel

Zwicker & Associates P.C.  
1 Chisolm Trail, Suite 301  
Round Rock, Texas 78681-5109

Lowell T Cage  
Cage Hill and Niehaus LLP  
5851 San Felipe  
Suite 950  
Houston, TX 77057-8021

Nir Nissim Levy  
1701 Hermann Drive  
Unit 901  
Houston, TX 77004-7353

Rubin Flores II  
Law Office of Rubin Flores, II PLLC  
5959 West Loop South  
Ste 455  
Bellaire, TX 77401-2437

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g)(4).

Bank of America  
P.O. Box 982238  
El Paso, Texas 79998

(d)Bank of America  
P.O. Box 982238  
El Paso, Texas 79998-2238

Discover Financial Services, LLC  
P.O. Box 15316  
Wilmington, DE 19850

Texas Comptroller of Public Account  
P.O. Box 13528, Capitol Station  
Austin, Texas 78711-3528

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d)AMERICAN EXPRESS BANK, FSB  
C/O BECKET AND LEE LLP  
PO BOX 3001  
MALVERN, PA 19355-0701

(d)American Express Bank FSB  
c/o Becket and Lee LLP  
POB 3001  
Malvern PA 19355-0701

(d)Recovery Management Systems Corporation  
25 S.E. 2nd Avenue, Suite 1120  
Miami, FL 33131-1605

(u)Shachar Moses  
J. Hezekiel Diamond Exchange  
Bldg. Shimshon Floor 11, Rm. 9

End of Label Matrix  
Mailable recipients 57  
Bypassed recipients 4  
Total 61